

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: BONSAI REALTY CORPORATION

Current Principal Place of Business:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

175 BRADLEY PLACE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-2796169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORD, GEORGE P
11300 US HIGHWAY ONE,
SUITE 401
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PATRIARCA, DACK
Address: 175 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: GIANNAMORE, CLAIRE M
Address: 175 BRADLEY PLACE
City-St-Zip: PALM BEACH, FL 33480 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DACK PATRIARCA

PST

02/08/2011

Electronic Signature of Signing Officer or Director

Date